

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

SIMON GOGOLACK, et al.,

Defendants.

23-CR-99-LJV-JJM

FIRST AMENDED PROTECTIVE ORDER

As part of discovery in this action, the government has provided to counsel for the defendants pre-trial discovery material, including but not limited to: HSI and FBI case materials, investigative materials, materials relating to the execution of various search warrants, video footage, recorded jail calls, laboratory reports, extraction data for various electronic devices that were seized, and other items of evidence, all of which were provided on portable hard drives (the "Discovery Information"). The government has requested a protective order limiting the dissemination of the Discovery Information because freely disseminating the Discovery Information—especially the information and material listed in the Addendum—might compromise the safety of potential witnesses by revealing private and personal identifying information. Therefore, it is hereby

ORDERED that the Discovery Information shall be used by counsel for the defendants, the defendants, interns, clerks, licensed investigators, and/or expert witnesses, solely in connection with pretrial, trial, or other proceedings in this action, including any appeals; and it is further

ORDERED that the Discovery Information, any copies of the Discovery Information, and the contents of the Discovery Information shall not be provided or disclosed to third parties except those persons or entities employed or engaged for the purpose of assisting in the defense of this action;¹ and it is further

ORDERED that no copies of material covered by the Addendum² shall be provided to the defendants absent further order of the Court; however, the defendants may review such information in defense counsel's office or in the presence of defense counsel or an employee of defense counsel; and it is further

ORDERED that counsel shall ensure that the defendants do not have access to a cellular telephone or any other photographic or video- or audio-recording equipment during any review of the material covered by the Addendum;³ and it is further

ORDERED that nothing in this order shall preclude the parties from disclosing the Discovery Information during the course of the litigation of this action in pretrial proceedings, in memoranda filed, at trial or in post-trial proceedings, except that any identifying information should be redacted from any public filings; and it is further

ORDERED that any unredacted filings shall not be disclosed to third parties or the public by the defendants, counsel, or any agent of counsel or the defendants, or the

¹ Nothing in this protective order bars the government from engaging in law enforcement activities and sharing the Discovery Information for law enforcement purposes is specifically permitted.

² The government must identify to counsel for the defendants any material that is covered by the Addendum.

³ This provision does not bar anyone authorized to view any Discovery Information from using video-conferencing software to view materials covered by this order.

government or any agent of the government, except as necessary in connection with pretrial proceedings, trial preparation, or other proceedings in this action; and it is further

ORDERED that counsel for the defendants, or the government or any agent of the government, may apply to the Court for an order specifically permitting further disclosure of any Discovery Information; and it is further

ORDERED that at the conclusion of the litigation of this action, including any direct appeal, counsel for the defendant and the defendant shall return all copies of the Discovery Information to the government immediately upon request of the government, or certify to the government that such material has been destroyed.

SO ORDERED.

Dated: November 7, 2024


LAWRENCE J. VILARDO
UNITED STATES DISTRICT JUDGE

Addendum: Protected Information & Material

- 1) Any Discovery Information that includes identifying and personal information as follows:
 - a. The date of birth, home address, email address, license plate number, financial account numbers, or Social Security number of Crystal Quinn;
 - b. The date of birth, home address, email address, license plate number, financial account numbers, or Social Security numbers of any potential witness;
 - c. The financial account numbers or Social Security numbers of any defendant;
- 2) Any image or video that:
 - a. depicts Crystal Quinn and/or any private individual who may be a potential witness;
 - b. does not include any of the defendants; and
 - c. is not independently available from a public source;
- 3) Any Discovery Information, including any document or digital file that contains any of the information or material referenced in paragraph 1 or 2, above, unless that information or material has been fully redacted from the item;
- 4) The content of any cellular device, excluding incoming or outgoing communication involving:
 - a. Crystal Quinn;
 - b. any potential witness; or
 - a. any of the defendants, subject to the limitations of paragraphs 1 through 3, above.